



Special Called Board Meeting Agenda
Monday, March 27, 2017
3:30 p.m.

- I. Executive Director Search Firm Discussion**
- II. Executive Director Search Firm Selection**
- III. Adjourn**

Committee Members:	Dr. Lee Childress, Committee Chairman	Dr. Randy McCoy, Board Chairman
	Mr. Bill Benson, Vice Chairman	
	Mr. Stephen Benson	
	Mr. Kelly Breland	
	Ms. Lynn Fitch	
	Mr. Chris Howard	
	Dr. Richard Miller	
	Dr. Brian Rutledge	
	Mr. Drew Snyder	